

Concord City Council Agenda Archive

Thursday, October 09, 2008

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

- I. Call to Order
- II. Pledge of Allegiance and Moment of Silent Prayer:
- III. Approval of Minutes:
- IV. Presentations
 - A. Presentation of proclamation recognizing the month of October 2008 as Fire Prevention Month.
 - B. Presentation of retirement plaque to Fire Captain Richard A. Wright for 30 years of loyal and dedicated service to the Concord Department of Fire & Life Safety.
 - C. Presentation of Electricities Awards of Excellence to City staff.
- V. Unfinished Business
- VI. New Business
 - A. Public Hearings (Begin at 7PM)
 - 1. Conduct a public hearing and consider amending articles 4, 13, and 14 of the Concord Development Ordinance (CDO).
 - 2. Conduct a public hearing and consider adopting an ordinance annexing the Sandra DeSano property located at 10700 Poplar Tent Rd.
 - 3. Conduct a public hearing and consider adopting an ordinance annexing the Carolinas Medical Center - Northeast Property located on Copperfield Blvd. NE.
 - B. Informational Items

C. Departmental Reports

D. Presentations of Petitions and Requests

1. Consider approving the updated Downtown Master Plan.
2. Receive a presentation from staff on "After 8 Is Too Late" Halloween safety program.
3. Consider approving the selection of Talbert & Bright Inc. as the consulting team to undertake various engineering and planning projects at the Concord Regional Airport for a period of five (5) years.
4. Consider authorizing staff to proceed with the development of an Airport Master Plan and Storm Water Plan for Concord Regional Airport and develop a contract with Talbert & Bright for this project.
5. Consider approving an agreement with Talbert & Bright, Airport Consultant, for the purpose of providing engineering services for Phase II of the South Development Area at the Concord Regional Airport.
6. Consider adopting a resolution to renew the Municipal Maintenance Agreement for traffic signals with the North Carolina Department of Transportation (NCDOT) for the operation and maintenance of NCDOT signals within the city limits and immediate area of influence of the City of Concord.
7. Consider adopting a resolution which approves the Financial and Budgetary Policies - Investment Policy for the City.
8. Consider amending the City of Concord Code of Ordinances Section 58-256, Parking and Storage of Certain Vehicles.
9. Consider renaming Laurel Park Drive NW to Spoonwood Drive NW.
10. Consider designating Council Members to serve as the voting delegate and alternate voting delegate for the National League of Cities Annual Business Meeting to be held Saturday, November 15, 2008 at the conclusion of the Congress of Cities and Exposition in Orlando.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider Accepting an Offer of Dedication of property, utility easements and public rights-of-ways in various subdivisions.
- B. Consider authorizing the submission of an application to the US Environmental Protection Agency for a \$200,000 Brownfield Assessment Grant.

- C. Consider approving the purchase of a Knuckleboom Truck for Solid Waste in the amount of \$108,913.00.
- D. Consider adopting a resolution granting a right-of-way encroachment to TW Telecom of North Carolina for the installation and maintenance of an underground telecommunications cable and associated appurtenances.
- E. Consider adopting a resolution to granting a license agreement to TW Telecom of North Carolina for the installation and maintenance of underground telecommunications cable and associated appurtenances on airport property.
- F. Consider adopting a resolution to establish a Policy of Response to a Notice of Address Discrepancy Sent by a Consumer Reporting Agency in Response to a Consumer Credit Check.
- G. Consider adopting a budget ordinance amendment to appropriate insurance proceeds to repair a mini-excavator for the Wastewater Department.
- H. Consider revising the Utility Allowance Schedule for Public Housing and Section 8 Programs.
- I. Receive monthly report on status of investments as of August 31, 2008.
- J. Consider acceptance of the Tax Office reports for the month of August 2008.
- K. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of August 2008.
- L. Receive monthly report of Business Licenses issued.
- VIII. Matters not on the Agenda
- IX. General comments by Council of a non-business nature
- X. Closed Session
- XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.